

**Glenville State College
Board of Governors Meeting
October 19, 2005
Louis Bennett Hall Conference Room
Glenville, West Virginia**

Members Present: Mr. Ronald Blankenship, Chair
Mr. R. Fred Radabaugh, Vice Chair
Mrs. Marjorie Burke
Mr. R. Terry Butcher
Mr. Les Facemyer
Ms. Laura Kurtz Kuhns
Mr. Tom McPherson
Mr. Jerry Milliken
Ms. Sue Morris
Ms. Mary Alltop, Staff Representative
Dr. Joe Evans, Faculty Representative
Ms. Marissa Thrasher, Student Representative

Staff Present: Dr. Robert N. Freeman, President
Dr. Kathy Butler, Vice President for Academic Affairs
Mr. Robert O. Hardman, II, Vice President for Business and Finance
Ms. Cheryl McKinney, Vice President for Student Affairs
Ms. Teresa Sterns, Executive Assistant to the President

Other Staff Present: Mr. Larry Baker, Associate Vice President for Technology
Mr. Daniel Reed, Director, Academic Support Services

Guests Present: Mr. John Brown
Ms. Frances Schmetzer

Daniel Reed and Dr. Butler provided handouts to the Board, *Academic Support Center Report on Activities Related to Student Retention* and *Campus Initiatives to Address Retention Issues*, reports on retention. Mr. Reed and Dr. Butler discussed student retention rates, surveys created to target at risk students and grants that have been acquired by the College to help retain students and provide early intervention for students preparing for secondary education in Braxton, Gilmer, and Calhoun counties.

- e. **Quarterly Budget Report** – President Freeman made reference to the quarterly budget report in the Board book and noted more money came in than expenses going out.
- f. **New Academic Program Proposals** – President Freeman announced he sent “letters of intent to plan” to HEPC for a major in criminal justice and a preliminary program in forensic science. He indicated the College was working on putting an infrastructure in place and asking assistance from Congressman Mollohan for these two programs.
- g. **Update on Enrollment Data** - President Freeman reported the enrollment numbers submitted to HEPC were up 5.5% in comparison with last year’s numbers. The numbers reported were 1391 headcount and 1229 FTE.
- h. **Report on GSC Foundation Inc.** – President Freeman reported the Helen Shaw Award scholarship specifics have been established. He also announced a new music scholarship is being finalized which will benefit students from Braxton and Gilmer counties. The Foundation will be the -1.1d(also announced)Tj33e42()-Pnoue009footbaD 2 ngMC /

- k. Financial Aid Summary** – President Freeman referred to the Financial Aid Summary included in the Board book and noted GSC provided more money to students this year as compared to last year.

President Freeman welcomed the new Board members and thanked all members for their service on behalf of the faculty, staff, and students. He further announced that WV Secretary of State, Betty Ireland, would be making a presentation on Women’s Rights and Suffrage in the Heflin Administration Building Auditorium at 5:00 p.m. this evening.

President Freeman provided the first edition of the campus newspaper to the Board and commended the newspaper staff and Allison Minton for all of their work.

Committee Reports

Business and Finance Committee

President Freeman indicated a bill pertaining to the AEI pay made it to the last two weeks of the legislative session last year.

A discussion was held pertaining to the funding of AEI pay.

IT WAS MOVED BY FRED RADABAUGH THAT THE BOARD OF GOVERNORS SUPPORTS THE PROPOSAL OF THE ADVISORY COUNCIL OF FACULTY ON ANNUAL EXPERIENCE INCREMENTAL PAY (AEI) FOR HIGHER EDUCATION FACULTY. MARGE BURKE SECONDED THE MOTION.

MOTION CARRIED WITH MR. TOM MCPHERSON OPPOSING.

Chairman Blankenship noted the following errors that need to be corrected in the Presidential Search Process and Procedures materials:

1. On-Campus Interview Schedule – *Change Ron Blankenship to R. Terry Butcher on Day 1 and Day 2 Schedules.*
2. Profile – *Delete “percent from” on page 2, sixth paragraph, last line.*
3. Interview guidelines for each candidate – *Change Mr. Blankenship to Mr. Butcher in item two. (as per discussion with Chairman Blankenship)*
4. Final Board Meeting – *Change time of “Board interviews” from 9:00 a.m. to 10:00 a.m. (as per discussion with Chairman Blankenship)*

IT WAS MOVED BY TERRY BUTCHER THAT THE BOARD OF GOVERNORS APPROVE THE PRESIDENTIAL SEARCH PROCESS AND PROCEDURES AS CORRECTED TO SEEK THE 23RD PRESIDENT OF GSC. MARGE BURKE SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Chairman Blankenship requested a resolution be voted on to amend the Board meeting schedule to include a special meeting on March 15, 2006 to coincide with the Presidential Search Timelines.

IT WAS MOVED BY FRED RADABAUGH THAT THE BOARD OF GOVERNORS AMEND THE 2005-2006 BOARD MEETING SCHEDULE TO INCLUDE A SPECIAL MEETING ON MARCH 15, 2006 BEGINNING AT 10:00 A.M. IN THE LOUIS BENNETT HALL CONFERENCE ROOM. TERRY BUTCHER SECONDED THE MOTION.

MOTION CARRIED UNANIMOUSLY.

Old Business

None

New Business

Mr. Radabaugh suggested the Board present a resolution to Ms. Frances Schmetzer and Mr. Joseph Peters in recognition of their service on the Board of Governors at the next Board meeting.